

Fill in this information to identify the case:

Debtor name Animas Well Services, LLC
 United States Bankruptcy Court for the: Western District of TX
 (State)
 Case number (If known): 15-70162-RBK

Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

12/15

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**

None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

From the beginning of the fiscal year to filing date:

From 01/01/2015
MM / DD / YYYY

to
Filing date

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

Operating a business

\$ 4,171,874.82

Other _____

For prior year:

From 01/01/2014
MM / DD / YYYY

to
12/31/2014
MM / DD / YYYY

Operating a business

\$ 4,899,819.76

Other _____

For the year before that:

From 01/01/2013
MM / DD / YYYY

to
12/31/2013
MM / DD / YYYY

Operating a business

\$ 5,051,240.11

Other _____

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. Non-business income may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From _____
MM / DD / YYYY

to
Filing date

\$ _____

For prior year:

From _____
MM / DD / YYYY

to
MM / DD / YYYY

\$ _____

For the year before that:

From _____
MM / DD / YYYY

to
MM / DD / YYYY

\$ _____

Debtor

Animas Well Services, LLC

Name

Case number (if known) 15-70162-RBK

Part 2: List Certain Transfers Made Before Filing for Bankruptcy**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,225. (This amount may be adjusted on 4/01/16 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

 None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.1. Baseline Capital, Inc.	9/2/2015, 9/8/2015	\$ 75,738.54	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name P.O. Box 51768	9/16/2015, 9/21/2015		
Street	9/21/2015, 10/6/2015		
Midland TX 79701	10/13/2015		
City State ZIP Code	10/29/2015		
3.2. Nations Equipment Finance	9/15/2015	\$ 24,000.00	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name 101 Merritt Seven 5th Floor	10/15/2015		
Street			
Norwalk CT 06851			
City State ZIP Code			

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,225. (This amount may be adjusted on 4/01/16 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

 None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. Kenneth Krisa		\$ 33,000.00	Rental Payments on trucks leased to the company.
Insider's name P.O. Box 1814			
Street			
Midland TX 79702			
City State ZIP Code			

Relationship to debtor

President of the Company

4.2. James Osborne	\$ 425.00	Expense Reimbursements.
Insider's name P.O. Box 1814		
Street		
Midland TX 79702		
City State ZIP Code		

Relationship to debtor

Vice President of the Company

Debtor Animas Well Services, LLCCase number 15-70162-RBK**Part 2: List Certain Transfers Made Before Filing Bankruptcy**

3.3	Creditor's name and address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
	<u>Cimarron Energy Partners</u>	<u>8/24/15; 8/31/15</u>	<u>\$ 70,360</u>	<input type="checkbox"/> Secured Debt <input checked="" type="checkbox"/> X Unsecured Loan payments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
	<u>PO Box 1814</u>	<u>9/9/15; 9/25/15</u>		
	<u>Midland, TX 79702</u>	<u>10/6/15; 10/13/15</u>		
		<u>11/12; 11/23; 11/24/15</u>		
3.4				
	<u>CitiBusiness Card</u>	<u>8/25/15; 9/1/15</u>	<u>\$ 89,500</u>	<input type="checkbox"/> Secured Debt <input checked="" type="checkbox"/> X Unsecured Loan payments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
	<u>P. O. Box 6401</u>	<u>9/11; 9/15; 9/24; 9/29/15</u>		
	<u>The Lakes, NV 88901</u>	<u>10/2; 10/7; 10/9; 10/12/15</u>	<u>10/14; 10/20; 10/26; 10/30/15</u>	
		<u>11/4; 11/10; 11/18; 11/24/15</u>		
3.5				
	<u>Wright Express</u>	<u>8/28/15; 9/29/15</u>	<u>\$ 84,479</u>	<input type="checkbox"/> Secured Debt <input type="checkbox"/> Unsecured Loan payments <input checked="" type="checkbox"/> X Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
	<u>P. O. Box 6293</u>	<u>11/3/15; 11/10/15</u>		
	<u>Carol Stream, IL 60197</u>	<u>11/19/15; 11/24/15</u>		
3.6				
	<u>Flatiron Capital</u>	<u>8/31/15; 10/3/15</u>	<u>\$ 139,467</u>	<input type="checkbox"/> Secured Debt <input checked="" type="checkbox"/> X Unsecured Loan payments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
	<u>PO Box 712195</u>	<u>11/2/15; 11/23/15</u>		
	<u>Denver, CO 80271</u>			
3.7				
	<u>Mulato & Mundo Services</u>	<u>9/1/15; 9/17/15</u>	<u>\$ 30,000</u>	<input type="checkbox"/> Secured Debt <input type="checkbox"/> Unsecured Loan payments <input checked="" type="checkbox"/> X Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
	<u>2467 Polaris Ave.</u>	<u>10/5/15; 10/8/15</u>		
	<u>Odessa, TX 79763</u>			

Debtor Animas Well Services, LLCCase number 15-70162-RBK**Part 2: List Certain Transfers Made Before Filing Bankruptcy**

3.8	Creditor's name and address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
	<u>Health Care Services-Blue Cross Blue Shield</u>	<u>9/4/15</u>	<u>\$ 16,554</u>	Secured Debt Unsecured Loan payments <input checked="" type="checkbox"/> Suppliers or vendors Services Other _____
	<u>PO Box 731428</u>	<u>10/4/15</u>		
	<u>Dallas, TX 75373</u>	<u>11/11/15</u>		
3.9				
	<u>CBL Ventures, LLC</u>	<u>9/4/15; 10/1/15</u>	<u>\$ 14,771</u>	Secured Debt Unsecured Loan payments <input checked="" type="checkbox"/> Suppliers or vendors Services Other _____
	<u>2919 Commerce St, #343</u>	<u>10/13/15; 11/3/15</u>		
	<u>Dallas, TX 75226</u>	<u>11/20/15</u>		
3.10				
	<u>First Insurance Funding</u>	<u>9/4/15; 9/14/15</u>	<u>\$ 18,328</u>	Secured Debt <input checked="" type="checkbox"/> Unsecured Loan payments Suppliers or vendors Services Other _____
	<u>P. O. Box 664868</u>	<u>10/13; 10/19; 10/31/15</u>		
	<u>Chicago, IL 60666</u>	<u>11/6/15; 11/19/15</u>		
3.11				
	<u>United States Treasury / I R S</u>	<u>9/4/15; 11/20/15</u>	<u>\$ 8,702</u>	Secured Debt Unsecured Loan payments Suppliers or vendors Services Other <u>Payroll Withholding</u>
	<u>Centralized Insolvency Office PO Box 7346</u>			
	<u>Philadelphia, PA 19101</u>			
3.12				
	<u>Kenneth C. Krisa</u>	<u>9/8/15</u>	<u>\$ 9,000</u>	Secured Debt Unsecured Loan payments <input checked="" type="checkbox"/> Suppliers or vendors Services Other _____
	<u>P. O. Box 1814</u>	<u>10/5/15; 10/31/15</u>		
	<u>Midland, TX</u>			

Debtor Animas Well Services, LLCCase number 15-70162-RBK**Part 2: List Certain Transfers Made Before Filing Bankruptcy**

3.13	Creditor's name and address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
	<u>Ford Credit</u>	<u>9/10/15</u>	<u>\$ 6,458</u>	<input checked="" type="checkbox"/> Secured Debt Unsecured Loan payments Suppliers or vendors Services Other _____
	<u>P. O. Box 650575</u> <u>Dallas, TX 75260</u>	<u>10/14/15</u> <u>11/5/15</u>		

3.14	Creditor's name and address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
	<u>C&S Diesel Services</u>	<u>9/11/15</u>	<u>\$ 9,284</u>	<input checked="" type="checkbox"/> Secured Debt Unsecured Loan payments <input checked="" type="checkbox"/> Suppliers or vendors Services Other _____
	<u>13851 N Loyola Avenue</u> <u>Gardendale, TX 79758</u>	<u>11/13/15</u>		

3.15	Creditor's name and address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
	<u>Texas State Comptroller</u>	<u>9/15/15; 9/22/15</u>	<u>\$ 111,046</u>	<input checked="" type="checkbox"/> Secured Debt Unsecured Loan payments Suppliers or vendors Services Other <u>Sale & Use Tax</u>
	<u>Bankruptcy Section - PO Box 13528</u> <u>Capital Station, Austin, TX 78711</u>	<u>9/28/15; 10/20/15</u>		

3.16	Creditor's name and address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
	<u>Well Watch, LLC</u>	<u>9/29/15; 11/13/15</u>	<u>\$ 24,040</u>	<input checked="" type="checkbox"/> Secured Debt Unsecured Loan payments <input checked="" type="checkbox"/> Suppliers or vendors Services Other _____
	<u>804 E Cedar</u> <u>Ness City, KS 67560</u>			

Debtor

Animas Well Services, LLC

Name

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5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

 None

Creditor's name and address	Description of the property	Date	Value of property
5.1. Creditor's name Street City State ZIP Code			\$ _____
5.2. Creditor's name Street City State ZIP Code			\$ _____

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

 None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
Creditor's name Street City State ZIP Code			\$ _____
Last 4 digits of account number: XXXX- _____			

Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

 None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1. Integrity Diesel vs. Animas Well Services	Payment plan for debt.	County Court at Law of Ector County, Texas Name _____ Street _____ City _____ State _____ ZIP Code _____	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number CC-26,199			
Case title Animas Well Services vs. Ford Motor Company	Product Liability	Court or agency's name and address District Court Midland County, Texas Name _____ Street _____ City _____ State _____ ZIP Code _____	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number CC 18342			

Debtor

Animas Well Services, LLC

Name

Case number (if known) 15-70162-RBK

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

 None

Custodian's name and address

Description of the property

Value

\$

Custodian's name

Case title

Court name and address

Street

Name

City

State

ZIP Code

Case number

Street

Date of order or assignment

City

State

ZIP Code

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

 None

Recipient's name and address

Description of the gifts or contributions

Dates given

Value

\$

9.1. Recipient's name

Street

City

State

ZIP Code

Recipient's relationship to debtor

\$

9.2. Recipient's name

Street

City

State

ZIP Code

Recipient's relationship to debtor

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

 None

Description of the property lost and how the loss occurred

Amount of payments received for the loss

Date of loss

Value of property lost

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.

List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).

Rig 507 had a fire on a well site and an insurance claim was filed.

\$321,063.35

09/10/2014

\$ 321,063

Debtor

Animas Well Services, LLC

Name

Case number (if known) 15-70162-RBK

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1.	CBL Ventures, LLC		5/12/2015, 6/8/2015	\$ 29,975.19
	Address		7/13/2015, 8/10/2015 9/4/2015, 10/1/2015 10/13/2015, 11/3/2015 11/20/2015	
	2919 Commerce Street, #343 Street			
	Dallas TX 75226 City State ZIP Code			
	Email or website address CLang@CBLVentures.com			
	Who made the payment, if not debtor?			
	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2.	Colombia Consulting Group, LLC		11/3/2015, 11/16/2015	\$ 10,000
	Address			
	5117 Balmoral Lane Street			
	Flower Mound TX 75208 City State ZIP Code			
	Email or website address JWorley@ccgplc.net			
	Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
			\$ _____
Trustee			\$ _____

Debtor Animas Well Services, LLCCase number 15-70162-RBK**Part 6: Certain Payments or Transfers**

11.3	Who was paid or received the transfer?	If not money, describe any property transferred	Dates	Total Amount of Value
	Glast, Phillips & Murray, P. C.		11/3/2015; 11/16/2015	\$ 20,000
	Address			
	14801 Quorum Drive, Suite 500 Dallas, TX 75254			
	Email or website address			
	jhowell@gpm-law.com			
	Who made the payment, if not debtor?			
	Who was paid or received the transfer?	If not money, describe any property transferred	Dates	Total Amount of Value
	Address			
	Email or website address			
	Who made the payment, if not debtor?			
	Who was paid or received the transfer?	If not money, describe any property transferred	Dates	Total Amount of Value
	Address			
	Email or website address			
	Who made the payment, if not debtor?			
	Who was paid or received the transfer?	If not money, describe any property transferred	Dates	Total Amount of Value
	Address			
	Email or website address			
	Who made the payment, if not debtor?			

Debtor

Animas Well Services, LLC

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Name

13. Transfers not already listed on this statement

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1. _____	_____	_____	\$ _____
Address Street _____ City _____ State _____ ZIP Code _____			
Relationship to debtor _____			
13.2. _____	_____	_____	\$ _____
Address Street _____ City _____ State _____ ZIP Code _____			
Relationship to debtor _____			

Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address	Dates of occupancy
14.1. Street _____ _____ City _____ State _____ ZIP Code _____	From _____ To _____
14.2. Street _____ _____ City _____ State _____ ZIP Code _____	From _____ To _____

Debtor

Animas Well Services, LLC

Case number (if known) 15-70162-RBK

Name

Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

 No. Go to Part 9. Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.1.

Facility name

How are records kept?

Street

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

Check all that apply:

City State ZIP Code

 Electronically Paper

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.2.

Facility name

How are records kept?

Street

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

Check all that apply:

City State ZIP Code

 Electronically Paper**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?** No. Yes. State the nature of the information collected and retained. _____

Does the debtor have a privacy policy about that information?

 No Yes**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?** No. Go to Part 10.

Yes. Does the debtor serve as plan administrator?

 No. Go to Part 10. Yes. Fill in below:Name of plan

Employer identification number of the plan

EIN: _____ - _____

Has the plan been terminated?

 No Yes

Debtor

Animas Well Services, LLC

Case number (if known) 15-70162-RBK

Name

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

None

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. _____ Name _____ Street _____ City _____ State _____ ZIP Code _____	XXXX- _____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____
18.2. _____ Name _____ Street _____ City _____ State _____ ZIP Code _____	XXXX- _____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Name _____ Street _____ City _____ State _____ ZIP Code _____	_____ _____	_____	<input type="checkbox"/> No <input type="checkbox"/> Yes
Address _____	_____	_____	

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Name _____ Street _____ City _____ State _____ ZIP Code _____	_____ _____	_____	<input type="checkbox"/> No <input type="checkbox"/> Yes
Address _____	_____	_____	

Debtor

Animas Well Services, LLC
Name _____

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Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

 None

Owner's name and address	Location of the property	Description of the property	Value
Name _____	_____	_____	\$ _____
Street _____	_____	_____	_____
City _____ State _____ ZIP Code _____			

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.
 No

 Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
Case number _____	Name _____	_____	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Street _____	_____	_____	_____

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?
 No

 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name _____	Name _____	_____	_____
Street _____	Street _____	_____	_____

Debtor

Animas Well Services, LLC

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Name

24. Has the debtor notified any governmental unit of any release of hazardous material?

- No
 Yes. Provide details below.

Site name and address

Governmental unit name and address

Environmental law, if known

Date of notice

Name

Name

Street

Street

City

State

ZIP Code

City

State

ZIP Code

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- None

Business name and address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

EIN: _____ - _____

Dates business existed

From _____ To _____

25.1.

Name

Street

City

State

ZIP Code

25.2.

Business name and address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

EIN: _____ - _____

Dates business existed

From _____ To _____

Name

Street

City

State

ZIP Code

25.3.

Business name and address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

EIN: _____ - _____

Dates business existed

From _____ To _____

Name

Street

City

State

ZIP Code

Debtor

Animas Well Services, LLC

Case number (if known) 15-70162-RBK

Name

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

 None**Name and address**

26a.1. Name: Kay McKelvy
 Name: 6304 Prospect Hill Drive
 Street:
 City: Granbury State: TX ZIP Code: 76049

Dates of service

From 8/2/2004 To Current

26a.2. Name:
 Street:
 City: State: ZIP Code:

Dates of service

From _____ To _____

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

 None**Name and address**

26b.1. Name: DE Business Solutions
 Name: 1031 Andrews Hwy #304
 Street:
 City: Midland State: TX ZIP Code: 79701

Dates of service

From 5/2010 To Current

26b.2. Name: Armstrong, Backus & Company
 Name: 200 North Loraine Street, Suite 900
 Street:
 City: Midland State: TX ZIP Code: 79701

From 5/2005 To 5/2015

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

 None**Name and address**

If any books of account and records are unavailable, explain why

26c.1. Name: Kay McKelvy
 Name: 6304 Prospect Hill Drive
 Street:
 City: Granbury State: TX ZIP Code: 76049

Debtor

Animas Well Services, LLC

Case number (if known) 15-70162-RBK

Name

Name and address

If any books of account and records are unavailable, explain why

26c.2.

Name

Street

City

State

ZIP Code

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

 None

Name and address

26d.1. Commercial State Bank

Name

407 Big Spring

Street

Midland
CityTX
State79701
ZIP Code

Name and address

26d.2. Nations Equipment Financ

Name

101 Merritt Seven Fifth Floor

Street

Norwalk
CityCT
State06851
ZIP Code

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

 No Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of
inventoryThe dollar amount and basis (cost, market, or
other basis) of each inventory

\$

Name and address of the person who has possession of inventory records

27.1.

Name

Street

City

State

ZIP Code

Debtor Animas Well Services, LLC

Case number 15-70162-RBK

Part 13: Details About the Debtor's Business or Connections to Any Business

26d.3	List all financial institutions, creditors to whom debtor issued a financial statement within 2 years before filing this case.
<p>Name <u>BaseLine Capital, Inc.</u></p> <p>Address <u>P.O. Box 51768</u> <u>Midland, TX 79701</u></p>	
<p>Name _____</p> <p>Address _____</p>	

Debtor

Animas Well Services, LLC

Name

Case number (if known) 15-70162-RBK

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

\$

Name and address of the person who has possession of inventory records

27.2.

Name

Street

City

State

ZIP Code

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Kenneth Krisa	P.O. Box 1814, Midland TX 79702	President. Owns equity in the Company	29.142
James Osborne	P.O. Box 1814, Midland TX 79702	Vice President and owns equity in the Company	27.956

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

 No Yes. Identify below.

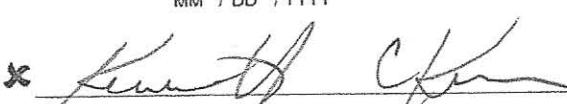
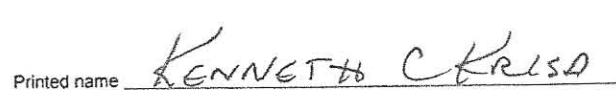
Name	Address	Position and nature of any interest	Period during which position or interest was held
			From _____ To _____
			From _____ To _____
			From _____ To _____
			From _____ To _____

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

 No Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1. Kenneth Krisa Name P.O. Box 1814 Street	\$18,000.00		Truck rental Payments.
Midland TX 79702 City State ZIP Code			
Relationship to debtor			
President			

Debtor	Animas Well Services, LLC Name _____		Case number (if known) <u>15-70162-RBK</u>																												
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="padding: 5px;">Name and address of recipient</td> <td style="text-align: right; padding: 5px;">\$425.00</td> <td style="text-align: right; padding: 5px;">Expense Reimbursement</td> </tr> <tr> <td colspan="2" style="padding: 5px;">30.2 James Osborne</td> <td colspan="2" style="height: 40px;"></td> </tr> <tr> <td colspan="2" style="padding: 5px;">Name P.O. Box 1814</td> <td colspan="2" style="height: 40px;"></td> </tr> <tr> <td colspan="2" style="padding: 5px;">Street</td> <td colspan="2" style="height: 40px;"></td> </tr> <tr> <td colspan="2" style="padding: 5px;">Midland</td> <td style="text-align: center; padding: 5px;">TX</td> <td style="text-align: center; padding: 5px;">79702</td> </tr> <tr> <td colspan="2" style="padding: 5px;">City</td> <td style="text-align: center; padding: 5px;">State</td> <td style="text-align: center; padding: 5px;">ZIP Code</td> </tr> <tr> <td colspan="4" style="padding: 10px;">Relationship to debtor Vice President</td> </tr> </table>				Name and address of recipient		\$425.00	Expense Reimbursement	30.2 James Osborne				Name P.O. Box 1814				Street				Midland		TX	79702	City		State	ZIP Code	Relationship to debtor Vice President			
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Street																															
Midland		TX	79702																												
City		State	ZIP Code																												
Relationship to debtor Vice President																															
<p>31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Identify below.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> Name of the parent corporation <hr/> </td> <td style="width: 50%; vertical-align: top;"> Employer identification number of the parent corporation <hr/> </td> </tr> <tr> <td colspan="2" style="text-align: center; vertical-align: middle;"> EIN: _____ </td> </tr> </table>				Name of the parent corporation <hr/>	Employer identification number of the parent corporation <hr/>	EIN: _____																									
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EIN: _____																															
<p>32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Identify below.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> Name of the pension fund <hr/> </td> <td style="width: 50%; vertical-align: top;"> Employer identification number of the pension fund <hr/> </td> </tr> <tr> <td colspan="2" style="text-align: center; vertical-align: middle;"> EIN: _____ </td> </tr> </table>				Name of the pension fund <hr/>	Employer identification number of the pension fund <hr/>	EIN: _____																									
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EIN: _____																															
Part 14: Signature and Declaration																															
<p>WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.</p> <p>I have examined the information in this <i>Statement of Financial Affairs</i> and any attachments and have a reasonable belief that the information is true and correct.</p> <p>I declare under penalty of perjury that the foregoing is true and correct.</p> <p>Executed on <u>12/22/2015</u> MM / DD / YYYY</p> <p> Signature of individual signing on behalf of the debtor</p> <p> Printed name <u>KENNETH C KREIS</u></p> <p>Position or relationship to debtor <u>PRESIDENT</u></p>																															
<p>Are additional pages to <i>Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy</i> (Official Form 207) attached?</p> <p><input type="checkbox"/> No</p> <p><input checked="" type="checkbox"/> Yes</p>																															